IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

re Application of BEINDORFF ET AL

Serial No.:

09/863,439

Group Art Unit: 1651

Filed: May 24, 2001

Examiner: Coe

Title: BLENDS OF URSOLIC ACID/

OLEANOLIC ACID

REVOCATION OF ORIGINAL POWER OF ATTORNEY AND GRANT OF NEW POWER OF ATTORNEY

Honorable Commissioner of Patents and Trademarks Washington, D.C. 20231

Sir:

Assignee, by virtue of assignment recorded on Reel and Frame given below, hereby revokes the previous Power of Attorney in the above U.S. application serial number, as also shown below, and hereby grants in respect of said application, power of attorney to the registered practitioners of Morgan, Lewis & Bockius LLP included in the Customer Number provided below to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith. Assignee further directs that all correspondence be addressed to the Customer Number given below:

Customer Number: 009629

Serial No.

Date Filed

Assignment Reel/Frame

09/863,439

May 24, 2001

012186/0464

Please direct all telephone inquiries to:

Paul N. Kokulis Morgan, Lewis & Bockius LLP 1111 Pennsylvania Avenue, N.W. Washington, D.C. 20004 Telephone: (202) 739-5455

Certificate under 37 C.F.R. 3.73(b)

Loders Croklaan B.V. of Wormerveer, The Netherlands, certifies that it is the assignee of the entire right, title and interest in the patent application identified above. An assignment from the inventor(s) of the patents and patent applications identified above was recorded as indicated above. To the best of the undersigned's knowledge and belief, title is in the assignee identified above. The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001. Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

LODERS CROKLAAN B.V.

Name:
Title:

H. de Rooy (authorised signatory)

Date: // /u// 2002